

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007 — Agenda Item XIV

Resolution No. 07-108

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF FEE SIMPLE OR EASEMENT INTERESTS ON APN'S 4465-004-070 AND 071, 4467-002-041, 4467-003-031, 4467-003-021, 4460-015-001, AND 4460-014-006 AND 008 TO IMPLEMENT THE COASTAL SLOPE TRAIL BETWEEN RAMIREZ CANYON PARK AND LATIGO CANYON ROAD, AND THE ACCEPTANCE OF PRIVATE FUNDS FOR SAID ACQUISITIONS, MALIBU

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject properties are important for a combination of ecological, recreational, viewshed, and watershed values; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated July 12, 2007; and
4. AUTHORIZES any budget amendments as necessary; and
3. AUTHORIZES the acquisition of easement or fee simple interest of Assessor's Parcel Numbers (APNs) 4465-004-070 and 071, 4467-002-041, 4467-003-031, 4467-003-021, 4460-015-001, and 4460-014-006 and 008; and
4. AUTHORIZES the acceptance of private funds to complete said acquisitions; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2007.

Date:

Executive Officer